



FIRST THINGS FIRST

PUBLIC NOTICE OF MEETING OF THE

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD PINAL REGIONAL PARTNERSHIP COUNCIL

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the First Things First – Arizona Early Childhood Development & Health Board, Pinal Regional Partnership Council and to the general public that the Council will hold a ***Regular Meeting open to the public on Tuesday, April 21, 2015 beginning at 3:00 p.m. The meeting will be held at Central Arizona College Small Business Development Center – (Camino Mercado – Large Classroom) 540 North Camino Mercado Suite 1, Casa Grande, Arizona 85122.*** Members of the Council may attend either in person or by telephone, video or internet conferencing.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on any of the agenda items. Pursuant to A.R.S. § 38-431.03(A)(2), the Council may vote to go into Executive Session, which will not be open to the public, to discuss records exempt from public inspection as indicated in the agenda.

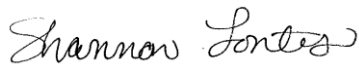
The meeting agenda is as follows:

1. **Welcome, Call to Order & Roll Call** **Stuart Fain, Chair**
2. **Conflict of Interest** **Stuart Fain, Chair**
Council members will address potential conflicts of interest regarding items on this agenda.
3. **Consent Agenda** **Stuart Fain, Chair**
All items on the agenda will be considered by a single motion with no discussion. Any individually item listed on the Consent Agenda will be removed from the Consent Agenda and discussed and voted on a regular agenda item upon the request of any Council member.
 - A. Pinal Regional Council Regular Meeting Minutes March 17, 2015 ([Attachment #1](#))
 - B. Pinal Service Coordination Strategy Update ([Attachment #2](#))
 - C. Pinal Community Outreach Strategy Update ([Attachment #3](#))
4. **SFY16 Pinal Funding Plan** ([Attachment #4](#)) **Stuart Fain, Chair**
(Update, Discussion and Possible Action)
5. **Recommendation on Request for Grant Application (RFGA) Awards** **Stuart Fain, Chair**
(Discussion and Possible Action) (Possible Executive Session)
 - A. Home Visitation: FTF-RC019-16-0517-00

The Council may vote to discuss the above matter in Executive Session pursuant to A.R.S. § 38-431.03 (A)(2). Pursuant to A.R.S. § 41-2702(E), all information in a grant application other than the applicant's name is confidential during the evaluation process.
6. **Oral Health Strategy** ([Attachment #5](#)) **Stuart Fain, Chair**
(Discussion and Possible Action)
7. **Pinal Regional Partnership Council SFY2016 Meeting Dates/Times** **Stuart Fain, Chair**
(Discussion and Possible Action)
 - A. SFY2016 Pinal Regional Partnership Council Meeting Calendar ([Attachment #6](#))

8. SFY2015 Financial Report ([Attachment #7](#))
(Update and Discussion) Shannon Fontes,
Regional Director
9. Read On Arizona Presentation ([Attachment #8](#))
(Update and Discussion) Terri Clark,
Director, Read
On Arizona
10. Regional Director's Report ([Attachment #9](#)) Shannon Fontes,
Regional Director
11. Announcements & Future Agenda Item Requests Council Members
12. Call to the Public Stuart Fain, Chair
This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment on matters not on the agenda will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.
13. Next Meeting – Tuesday, May 19, 2015 3:00 p.m. Stuart Fain, Chair
Old Courthouse Building - Ironwood Room
135 North Pinal Street
Florence, Arizona 85132
14. Adjourn Stuart Fain, Chair

Dated this 14th day of April 2015
ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
PINAL REGIONAL PARTNERSHIP COUNCIL



Shannon Fontes
Pinal Regional Director

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Shannon Fontes, Regional Director, Pinal Regional Partnership Council, 1515 East Florence Boulevard, Suite 110, Casa Grande, Arizona 85122, telephone (520) 836-5838. Requests should be made as early as possible to allow time to arrange the accommodation.

Attachments listed in the agenda may be obtained from the First Things First website (www.azftf.gov) or by contacting Shannon Fontes.